

393A.580 Records obtained in examination.

Records obtained and records, including work papers, compiled by the administrator in the course of conducting an examination under KRS 393A.560:

- (1) Shall be subject to the confidentiality and security provisions of KRS 393A.770 to 393A.830 and are not public records;
- (2) May be used by the administrator in an action to collect property or otherwise enforce this chapter;
- (3) May be used in a joint examination conducted with another state, the United States, a foreign country or subordinate unit of a foreign country, or any other governmental entity if the governmental entity conducting the examination is legally bound to maintain the confidentiality and security of information obtained from a person subject to examination in a manner substantially equivalent to KRS 393A.770 to 393A.830;
- (4) Shall be disclosed, on request, to the person that administers the unclaimed property law of another state for that state's use in circumstances equivalent to circumstances described in KRS 393A.550 to 393A.650, if the other state is required to maintain the confidentiality and security of information obtained in a manner substantially equivalent to KRS 393A.770 to 393A.830;
- (5) Shall be produced by the administrator under an administrative or judicial subpoena or administrative or court order; and
- (6) Shall be produced by the administrator on request of the person subject to the examination in an administrative or judicial proceeding relating to the property.

Effective: July 14, 2018

History: Created 2018 Ky. Acts ch. 163, sec. 58, effective July 14, 2018.